

**IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE
BOARD**

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/8/2019

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair
Barbra Osterhout
Kevin C Woodall
Teresa Lee Rose
La Vona Andrew
Kenneth W Nuhn
Cynthia K Olsen

BUREAU STAFF: Kelley Packer, Bureau Chief
Skip Liddle, Investigator
Rob McQuade, Legal Counsel
Betsy Duncan, Board Specialist

OTHERS PRESENT: Christy Johnson
Rene Rule

The meeting was called to order at 8:30 AM MDT by Gayle L Chaney.

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Ms. Osterhout. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; Ms. Rose, aye; and Mr. Woodall, aye. Motion carried.

Mr. Nuhn made a motion to come out of executive session. It was seconded by Ms. Osterhout. Motion carried.

APPLICATIONS

Ms. Andrew made a motion to approve the following for licensure:

DOUGHTY AMY L	SLP-3952
FALLON BROOKE	AUD-3987
FIELD THUNBORG LISA	SLPA-4001
GEORGE KELLIE MARIE	SLP-3979

GREENWOOD ANNIE	SLP-3984
HANSEN SHERRI L	SIGN-3949
HUGHES TIMOTHY ANDREW	SIGN-3986
JOHNSON CHRISTY GAIL	SLP-3944
JOHNSON TERESA	SLP-3953
JONES VIRGINIA	SLP-3948
KING SHERROLYN JOY	SIGN-3997
LOGAN LINDA JEAN	AUD-3908
MACMURRAY LYNDA	ASLP-3991
MIZE MEGAN JEAN	SLP-3999
POPE JANE	SLP-3950
RAMOLETE MICHELLE	SIGN-3975
REYNOLDS ERIKA ANNE	SLP-3980
RICE ARIEL MELISSA	SLP-3983
ROACH ANDREA	SLP-4002
WRIGHT MARGARET VIVIAN	SLP-3982

For provisional permit renewal:

HUNT LAURA	SIGNP-3669
RIDENOUR EVAN	SIGNP-3621

It was seconded by Ms. Osterhout. Motion carried.

Ms. Andrew made a motion to approve the following pending receipt of additional information and review by a Board member:

901168924	901168969
901168818	901169011
901168966	901160349
901168639	

It was seconded by Ms. Osterhout. Motion carried.

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. Osterhout made a motion to approve the submitted continuing education for reinstatement. It was seconded by Mr. Nuhn. Motion carried.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 06/27/2019 and 07/11/2019. It was seconded by Mr. Nuhn. Motion carried.

INVESTIGATIVE REPORT

Mr. Liddle gave the investigative report, which is linked above.

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(f) to discuss pending litigation with counsel. The purpose of the executive session was to discuss case I-SHS-2019-8. It was seconded by Ms. Osterhout. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; Ms. Rose, aye; and Mr. Woodall, aye. Motion carried.

Ms. Andrew made a motion to come out of executive session. It was seconded by Ms. Osterhout. Motion carried.

FOR BOARD DETERMINATION

Ms. Andrew made a motion to approve the Bureau's recommendation and authorize closure in case number I-SHS-2019-8 with an advisory letter. It was seconded by Mr. Woodall. Motion carried.

PROPOSED LAWS AND RULES

Ms. Packer said that Joan Callahan will update the Board on the status of proposed law and rule changes at the September Board meeting.

OLD BUSINESS

The Board reviewed the To Do List.

PRACTICAL EXAMINATION OF HEARING AID DEALER/FITTER APPLICANTS

The Board reviewed drafts of applications for licensees to use in performing as exam proctors and a contract draft to be used for compensation. The award of continuing education units as compensation for proctors, use of test subjects, and instituting time limits for exam sections were discussed.

Ms. Olsen made a motion to form a subcommittee of Ms. Rose, Ms. Chaney, and Ms. Olsen for further consideration of providing CEUs for exam proctors and implementation recommendations to the Board at the next meeting. It was seconded by Ms. Andrew. Motion carried.

Ms. Osterhout made a motion to remove the option of awarding CEUs for proctors and adopt the revised contract, maintaining the current compensation amount of \$50 for the exam proctor. It was seconded by Mr. Woodall. Motion carried.

NEW BUSINESS

CORRESPONDENCE

The Board reviewed correspondence from the International Hearing Society regarding process updates. No action was taken.

NEXT MEETING is scheduled for 09/05/2019 at 8:30 AM MDT

ADJOURNMENT

Ms. Andrew made a motion to adjourn the meeting at 9:53 AM MDT. It was seconded by Ms. Osterhout. Motion carried.

Gayle L Chaney, Chair

Barbra Osterhout

Kevin C Woodall

Teresa Lee Rose

La Vona Andrew

Kenneth W Nuhn

Cynthia K Olsen

Kelley Packer, Bureau Chief